



Austin City Council MINUTES

For SPECIAL CALLED MEETING - NOVEMBER 15, 1988 - 3:00 P.M.
FOURTH FLOOR AUDITORIUM - CENTRAL LIBRARY

Council Chambers, 307 West Second Street, Austin, Texas

Mayor Cooke called to order the meeting of the Council, noting the absence of Councilmembers Urdy and Nofziger.

WORKSESSION ITEMS

There was no discussion of the Laguna Gloria Contract. Staff was not yet ready.

Goals and Priorities was taken under consideration.

Bob Smith reported on the scope of work concerning the Sumiken transaction.

STATEWIDE ENERGY PLAN

Council had before them for consideration the adoption of the Electric Utility Commission recommendation concerning proposals of the House Select Committee on a Statewide Energy Plan. COMPLETE TRANSCRIPT OF THE DISCUSSION IS ON FILE IN THE CITY CLERK'S OFFICE. Resolution was not adopted at this meeting.

BOARD AND COMMISSION APPOINTMENTS

The Council made the following appointments to boards and commissions:

ACTION FOR METROPOLITAN GOVERNMENT COMMITTEE

WALTER STAFFORD Councilmember Humphrey's motion, Mayor Pro Tem Shipman's second, 4-0 Vote, Councilmembers Barnstone out of room, Nofziger & Urdy absent

AFFIRMATIVE ACTION PLAN ADVISORY COMMITTEE

RALPH PACHECO Councilmember Carl-Mitchell's motion, Mayor Pro Tem Shipman's second, Councilmembers Urdy and Nofziger absent, 5-0 Vote.

AIRPORT ADVISORY BOARD On Councilmember Carl-Mitchell's motion, Mayor Pro Tem Shipman's second, 5-0 Vote, Councilmembers Urdy and Nofziger absent.

BRAD ELLIS

AUSTIN COMMUNITY EDUCATION CONSORTIUM

AUSTIN CHAMBER OF COMMERCE Mayor Pro Tem Shipman's motion, Councilmember Carl-Mitchell's second, 5-0 Vote, Councilmembers Urdy and Nofziger absent.
AUSTIN COMMUNITY COLLEGE

AUSTIN MAYOR'S COMMITTEE FOR DISABLED PERSONS

CAROL CHRIST Councilmember Barnstone's motion, Councilmember Humphrey's second, 5-0 Vote, Councilmembers Nofziger and Urdy absent.

BUILDING AND FIRE CODE BOARD OF APPEALS

JACK DRUMMOND Mayor Pro Tem Shipman's motion, Councilmember Barnstone's second, 5-0 Vote, Councilmembers Nofziger and Urdy absent.
PHILIP HAUGHT
GARY JASTER
BILLY WHELESS

CAPITAL METROPOLITAN TASK FORCE

JACKIE BLOCH Councilmember Humphrey's motion, Councilmember Carl-Mitchell's second, 5-0 Vote, Councilmembers Urdy and Nofziger absent.
DAVE DOBBS
BERTO GUERRA
ABE ZIMMERMAN

CHILD CARE COMMISSION

DR. RENATO ESPINOZA Mayor Pro Tem Shipman's motion, Councilmember Barnstone's second, 5-0 Vote, Councilmember Nofziger and Urdy absent.

CITY OF AUSTIN COMMISSION FOR WOMEN

PAT GAMBOA Councilmember Carl-Mitchell's motion, Councilmember Humphrey's second, 5-0 Vote, Councilmembers Nofziger and Urdy absent.
MARGARET GLENDINNING
JEAN ZUROW

COMMUNITY DEVELOPMENT COMMISSION

JACK D. KIRFMAN Mayor Pro Tem Shipman's motion, Councilmember Carl-Mitchell's second, 5-0 Vote, Councilmembers Nofziger and Urdy absent.

CONSTRUCTION ADVISORY COMMITTEE

PAUL HUBER Councilmember Barnstone's motion, Councilmember Humphrey's second, 5-0 Vote, Councilmembers Urdy and Nofziger absent.
MARICELA RODRIGUEZ-BARR
JAMES YAUGER

DOWNTOWN COMMISSION

ROBIN ABRAMS Councilmember Humphrey's motion, Mayor Pro Tem Shipman's second, 5-0 Vote, Councilmembers Nofziger and Urdy absent.
BARBARA BURTON
DR. EXALTON DELCO
WILLIAM JOHNSON
AMELIA RIVERA
CARLIE SAUNDERS
DON TATE
DR. C. MICHAEL WALTON

ECONOMIC DEVELOPMENT COMMISSION

JAMES BRENNAN Councilmember Barnstone's motion, Councilmember Humphrey's second, 5-0 Vote, Councilmembers Nofziger and Urdy absent.
NORMAN GLICKMAN
JOHN LEWIS

ELISABET NEY MUSEUM BOARD OF DIRECTORS

LUCY PROCTOR Councilmember Carl-Mitchell's motion, Mayor Pro Tem Shipman's second, 5-0 Vote, Councilmembers Nofziger and Urdy absent.

ENVIRONMENTAL BOARD

DR. JACK GARRETT Councilmember Carl-Mitchell's motion, Councilmember Humphrey's second, 5-0 Vote, Councilmembers Nofziger and Urdy absent.

HOSPITAL BOARD

CARLOS ANCIRA Mayor Pro Tem Shipman's motion, Councilmember Humphrey's second, 5-0 Vote, Councilmembers Nofziger and Urdy absent.
CHRIS EAKLE
DR. PATSY JONES

HUMAN RIGHTS COMMISSION

GENEVA CONALLY Councilmember Carl-Mitchell's motion, Councilmember Humphrey's second, Councilmember Barnstone out of room, Councilmembers
STEPHEN KNOWLES Nofziger and Urdy absent.
EUNICE WYATT

MH/MR BOARD OF TRUSTEES

MARILYN SMITH Councilmember Carl-Mitchell's motion, Mayor Pro Tem Shipman's second, 4-0 Vote, Councilmember Barnstone out of room, Council-
PRIVATE INDUSTRY COUNCIL members Urdy and Nofziger absent.

LORI DAY JERRY JOSEPH Councilmembers Carl-Mitchell and
HOWARD FIGLER AGUSTIN LARA Humphrey made the motion, Mayor
ADRIAN FOWLER ROBERTO MARTINEZ Pro Tem and Councilmember
JOHN GRONOUSKI JACKIE WARD Barnstone seconded, 5-0 Vote
HANK GUERRERO BOB WEST Councilmembers Nofziger and Urdy
JOHN CLEMMONS ANNE C. VEXLER absent.

RENAISSANCE MARKET COMMISSION

ROBERT EDGECOMB Councilmember Carl-Mitchell's motion, Councilmember Humphrey's second, 5-0 Vote, Councilmembers Nofziger and Urdy absent.
MORNA SEIDERS

SOLID WASTE ADVISORY COMMISSION

SUE ANN BRADY Councilmember Carl-Mitchell's motion, Mayor Pro Tem Shipman's second, 5-0 Vote, Councilmembers Nofziger and Urdy absent.
KATHRYN KENNEDY

URBAN TRANSPORTATION COMMISSION

CLARE BARRY Mayor Pro Tem Shipman's motion, Councilmember Barnstone's second, 5-0 Vote, Councilmembers Urdy and Nofziger absent.

WATER AND WASTEWATER COMMISSION

BEN BROWN Councilmember Barnstone's motion, Councilmember Carl-Mitchell's second, 5-0 Vote, Councilmembers Barnstone and Urdy absent.
MARY KELLY

WATERFRONT PLANNING ADVISORY BOARD

DR. JONATHAN MARKLEY Mayor Pro Tem Shipman's motion, Councilmember Carl-Mitchell's
JEAN MATHER second, 5-0 Vote, Councilmembers Nofziger and Urdy absent.
JIM NIX
JOHN PRATHER
SIDNEY SANDERS
CYNTHIA VALADEZ

EXECUTIVE SESSION

Mayor Cooke announced Council would go into executive session pursuant to Article 6252-17, Texas Revised Civil Statutes Annotated, to discuss matters of land acquisition, litigation and for personnel matters. No final action decision or vote by the City Council will be taken on any subject or matter unless specifically listed on the agenda for this meeting.

1. Pending Litigation - Section 2, Paragraph e

- (a) City of Austin v. Houston Lighting and Power
- (b) ETSI Pipeline Project, et al. v. Burlington Northern, Inc. et al., C.A. No. B-84-979-CA

2. Personnel Matters - Section 2, Paragraph g

- (a) City Manager Search
- (b) Appointment of Municipal Court Relief Judge
- (c) Appointment of Municipal Court Clerk

RECESS AND ADJOURNMENT

Council recessed its meeting at 5:15 P.M. for executive session and adjourned its recessed meeting at 5:50 P.M.